



# COUNTY OF LOS ANGELES

CONTRACT CITIES  
LIABILITY TRUST FUND  
CLAIMS BOARD  
500 WEST TEMPLE STREET  
LOS ANGELES, CALIFORNIA 90012

## MEMBERS OF THE BOARD

Curtis Morris  
City Council Member  
Mark R. Alexander  
City Manager  
Margaret Finlay  
City Counsel Member  
Jerome Groomes  
City Manager  
Susan Dever  
City Council Member  
Michael J. Egan  
City Administrator  
Sam Olivito  
California Contract  
Cities Association

## NOTICE OF MEETING

The County of Los Angeles Contract Cities Liability Trust Fund Claims Board will hold its Regular Meeting on Wednesday, **January 7, 2009**, at 11:00 a.m. at the City of Norwalk Community Meeting Center, Sproul Room, 13200 Clarkdale Avenue, Norwalk, CA 90650

## A G E N D A

1. Call to Order.
2. Opportunity for members of the public to address the Claims Board on items of interest that are within the subject matter jurisdiction of the Claims Board.
3. Conference with Legal Counsel - Existing Litigation (Subdivision (a) of Government Code Section 54956.9)
  - a. Margaret and David Eichenlaub v. County of Los Angeles  
United States District Court Case No. CV 06-06979  
  
This lawsuit concerns allegations of excessive force and wrongful death by Sheriff's Deputies
  - b. Raymond Davison v. County of Los Angeles  
United States District Court Case No. CV 08-0654  
  
This lawsuit concerns allegations of false arrest and excessive force by Sheriff's Deputies
4. Conference with Legal Counsel - Existing Litigation (Subdivision (a) of Government Code Section 54956.9)
  - a. Minda Escareal Hill, et al. v. County of Los Angeles  
Compton Superior Court Case No. TC021203

5. Approval of Minutes for the December 3, 2008 meeting of the Contract Cities Liability Trust Fund Claims Board.

See Supporting Document

6. Items not on the posted agenda, to be referred to staff or placed on the agenda for action at a further meeting of the Board, or matters requiring immediate action because of emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.
7. Other Business
8. Adjournment

**COUNTY OF LOS ANGELES  
CONTRACT CITIES LIABILITY TRUST FUND  
CLAIMS BOARD**

**MINUTES OF MEETING**

December 3, 2008

**Agenda Item No.: 5**

**1. Call to Order**

This meeting of the County of Los Angeles Contract Cities Liability Trust Fund Claims Board was called to order by Curtis Morris, at 11:18 a.m. The meeting was held in the City of Norwalk Community Meeting Center, Multipurpose Room, 13200 Clarkdale Avenue, Norwalk, California.

Present at the meeting were **Claims Board Members:** Curtis Morris, Chair, San Dimas, Region III; Mark Alexander, La Canada Flintridge, Region I; Margaret Finlay, Duarte, Region I; Jerome Groomes, Carson, Region II; Michael Egan, Bellflower, Region III; Sam Olivito, Executive Director, California Contract Cities Association; *Alternates:* Darrell George, Duarte, Region I; David Spence, La Canada Flintridge, Region I; Harold Hoffman, Lawndale, Region II; **County of Los Angeles Staff:** Roger Granbo, Assistant County Counsel; Sal Reza, Risk Management Operations, Chief Executive Office; Shaun Mathers, Civil Litigation Unit, Los Angeles County Sheriff's Department; Chris Deacon, Civil Litigation Unit, Los Angeles County Sheriff's Department; **Third Party Administrator for the County of Los Angeles:** Tanya Souza, Claims Manager, Carl Warren & Company; **California JPIA:** Jonathan Shull, Executive Director; Beth Lyons, Assistant Executive Officer; Paul Zeglovitch, Liability Program Manager; Teri Lara, Secretary.

**2. Public Comment**

Members of the public were provided the opportunity to address the Contract Cities Liability Trust Fund Claims Board on items of interest that are within the subject matter jurisdiction of the Claims Board. No members of the public addressed the Board.

At 11:19 a.m., the Chair adjourned the County of Los Angeles Contract Cities Liability Trust Fund Claims Board into Closed Session.

**3. Conference with Legal Counsel - Existing Litigation  
(Subdivision (a) of Government Code Section 54956.9)**

There were no settlement proposals for this meeting.

**4. Conference with Legal Counsel - Existing Litigation  
(Subdivision (a) of Government Code Section 54956.9)**

- a. Christopher Price v. County of Los Angeles  
Santa Monica Superior Court Case No. SC093057

The meeting was reconvened into public session at 11:27 a.m. No action was taken in Closed Session which required a public report pursuant to Government Code Section 54957.1.

**5. Approval of the Minutes for the November 12, 2008 meeting of  
the Contract Cities Liability Trust Fund Claims Board**

The Minutes for the meeting of November 12, 2008, were approved.

**6. Items Not on the Posted Agenda, to be Referred to Staff or Placed on the  
Agenda for Action at a Further Meeting of the Contract Cities Liability  
Trust Fund Claims Board, or Matters Requiring Immediate Action Because  
of Emergency Situation or Where the Need to Take Immediate Action Came  
to the Attention of the Board Subsequent to the Posting of the Agenda**

None

**7. Other Business**

None

**8. Adjournment**

There being no further business, the meeting was adjourned at \_\_\_\_ a.m.

COUNTY OF LOS ANGELES  
CONTRACT CITIES LIABILITY  
TRUST FUND CLAIMS BOARD

  
SANDRA C. RUIZ